

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

September 3, 2019

The Board of Directors of the Nevada Irrigation District convened in special session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 3rd day of September 2019, at 6:00 p.m.

Present were W. Scott Miller, President (Division III); Ricki Heck, Vice President (Division I); and Directors Chris Bierwagen (Division II); Laura L. Peters (Division IV); and Nick Wilcox (Division V).

Staff members present included Remleh Scherzinger, General Manager; Greg Jones, Assistant General Manager; Dannette Austin, Executive Management Assistant; and Kris Stepanian, Board Secretary.

WORKSHOP - Strategic Planning

Remleh Scherzinger, General Manager, presented the item and introduced Carol Scofield, who facilitated the workshop.

Public Comment regarding the Mission Statement:

- Dianna Suarez, resident of Colfax
- John Norton, resident of Penn Valley
- Mike Pasner, resident of Penn Valley
- Brad Fowler, resident of Grass Valley
- Kurt Lorenz, resident of Nevada City
- Louise Jackson, resident of Nevada City
- Debbie Porter, resident of Grass Valley

The meeting recessed at 6:30 p.m. and reconvened at 6:39 p.m.

Public Comment regarding the Vision Statement:

- Dianna Suarez, resident of Colfax
- Marin Lipowitz, resident of Grass Valley
- Debbie Porter, resident of Grass Valley
- Kurt Lorenz, resident of Nevada City
- Mike Pasner, resident of Penn Valley
- John Norton, resident of Penn Valley
- Brad Fowler, resident of Grass Valley

The meeting recessed at 7:20 p.m. and reconvened at 7:30 p.m.

September 3, 2019

Public Comment regarding the Value Statement:

- John Norton, resident of Penn Valley
- Dianna Suarez, resident of Colfax
- Barbara Bell, resident of Colfax
- Peter VanZant, resident of Nevada City
- Debbie Porter, resident of Grass Valley
- Steve French, resident of Auburn

MEETING ADJOURNED at 8:00 p.m., to reconvene in regular session on Wednesday, September 11, 2019, at 9:00 a.m. at the District's Business Center located at 1036 West Main Street, Grass Valley, California.

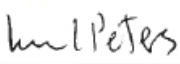

Board Secretary

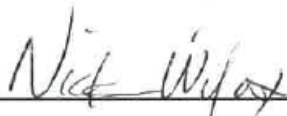
Attest a true record of actions had and taken at the above and foregoing meeting our presence thereat and our consent thereto.


Division I


Division II


Division III


Division IV


Division V